

Open Session Minutes of JULY 7, 2008

**SELECTMEN'S MEETING
Monday, July 7, 2008 7 p.m.
H. BERNARD MONAHAN MEMORIAL ROOM
TOWN HALL, 242 UNION STREET
ROCKLAND, MASSACHUSETTS**

BOS Meeting 7pm

**PLEDGE OF ALLEGIANCE
MOS**

Vice Chairman Chaffee on vacation not in attendance

A. MINUTES – all Minutes postponed until 8/4/08 by Chairman Simpson

- 1. Executive Session-October 15, 2007-** postponed
- 2. Executive Session October 22, 2007-** postponed
- 3. Executive Session June 16, 2008 (1 & 2)-** postponed
- 4. Executive Session November 5 2007-** postponed

B. UNFINISHED BUSINESS

1. Chief Sammon- Report on Ambulance –

- a) Chief Sammon reported new replacement ambulance had arrived.
- b) request by Chief Sammon to declare 1993 Rockland FD Ambulance VIN # 1FDKE30M8PHB44630 as surplus.

Motion by Mr. Zupkofska to declare the ambulance surplus, 2nd by Ms. O'Brien, passed 4-0.

2. Budget Transfer Requests

- a) Motion by Mr. Zupkofska to transfer \$6,929.00 from Insurance Liability to Legal Department, 2nd Mr. Johnson, passed 4-0.
- b) Motion by Mr. Zupkofska to transfer \$6482.26 from Retirement Acct to Legal Department, 2nd by Ms. O'Brien passed 4-0

C. NEW BUSINESS

- 1. Deputy Ferguson- Underground tanks** presentation in regards to increasing underground gasoline storage capacity at Modern Locale, Inc. 104 Market Street, Rockland by the owners.

2. Melinda Learning-Presentation of Esten Community Nature Trail-
recipient of a 2008 SeaWorld/Busch Gardens/Fujifilm Environmental Excellence Award. She showed the BOS a power point presentation

3. Appointments & Reappointments

**a) Water Commissioner vacancy (Hannigan)-
position to be filled until next election April 2009**

Water Commissioners opened their meeting

Three candidates spoke and made presentation to both Boards

Candidates Robert Corvi, Sr. 63 Concord Street
Donald L. Dooner 7 Custer Street
Paul J. Shipper 340 Liberty Street

Motion by Mr. Zupkofska to appoint Mr. Dooner, NO 2nd

Motion by Ms. O'Brien to appoint Mr. Corvi, 2nd by Mr. Johnson

Roll Call Vote: Water Commissioners	Campenilli	No
	Low	Yes

Selectman Votes

O'Brien	Yes
Zupkofska	No
Johnson	Yes
Simpson	Yes

Mr. Corvi appointed 4-2

Water Commissioners closed their meeting.

b) Cultural Arts Council 3 year appointment TABLED

Kathleen Folino 375 Water St -*not present*

4. East West Parkway – 3 additional votes

1. Motion by Michael Johnson and seconded by Deb O'Brien;

“That the Board of Selectmen consent to the laying out of the extension of the East West Parkway between the easterly boundary of the Base and Weymouth Street by the Massachusetts Highway Department on the Town’s behalf, substantially in the location identified on the plans developed therefore by Tetra Tech Rizzo, dated May 13, 2008.”

Yes-Simpson, O'Brien and Johnson No-Zupkofska Motion passed 3-1

2. Motion by Michael Johnson and seconded by Deb O'Brien;

“ That the Board consent to the acquisition of parcels of land by the Massachusetts Highway Department on the Town’s behalf for the extension of the East West Parkway and for the improvements to Reservoir Park Drive, Hingham Street and Pond Street.”

Yes-Simpson, O'Brien and Johnson No-Zupkofska Motion passed 3-1

3. Motion by Michael Johnson and seconded by Deb O'Brien;
"That the Board further consent to the acquisition of parcels of land by the
Massachusetts Highway Department on the Northerly side of the extension of the East
West Parkway on the Town's behalf for conservation purposes."

Yes-Simpson, O'Brien and Johnson No-Zupkofska Motion passed 3-1

D. TOWN ADMINISTRATOR'S REPORT

- a) Distributed Zoning Board's Hoadley Decision
- b) Asked BOS to review Community Video opportunity
- c) Golf Course Conservation restriction/Urban Grant process nearly complete
- d) PSG settlement finalized
- e) Building Inspector reminder that "inflatable pools" must meet regulations.
- f) Distribution of MMA information.

E. CORRESPONDENCE

- a) Letter of Appreciation from Paul Sullivan of Sullivan Tire.
- b) Letter from A.W. Perry with 4th \$25,000 installment of 10 annual payments.

F. SELECTMAN'S COMMENTS

G. OPEN FORUM

Motion to Adjourn Ms. O'Brien, 2nd Mr Zupkofska passed 4-0

Allan R Chiocca
Town Administrator

Lawrence Chaffee, Vice Chairman
Board of Selectmen

Note: Open Meetings are recorded by WRPS or recorder